



AGENDA
CAPITOL PRESERVATION BOARD

Wednesday, August 23rd, 2023 at 11:00 a.m.
Capitol Board Room Suite 240

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| Action: | 1. | Call to Order – Approval of May 10th, 2023 meeting minutes |
| Action: | 2. | Facility Use Rule Amendment Mike Kelley, Assistant Attorney General |
| Action: | 3. | FY25 Budget Approval Pat Gillins, Finance Program Manager |
| Action: | 4. | Fee Assessment Dana Jones, Executive Director CPB |
| Action: | 5. | North Capitol Building Update Mike Ambre, Assistant Director DFCM |
| Action: | 6. | Museum of Utah Update Jill Love, Executive Director CCE |
| Action: | 7. | Operations Update Dana Jones, Executive Director CPB |

Notice of Special Accommodation During Public Meetings – In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Breanna Sibert 801.678.7302 prior to the meeting.

Utah State Capitol Preservation Board
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